



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Executive Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee, and to the general public that the Committee will hold a **teleconference meeting open to the public on Tuesday January 6, 2009 at 3:00 p.m.** The meeting will be held at the Arizona Early Childhood Development & Health Board Office, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012.

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

The agenda for the Executive Committee meeting is as follows;

1. **Call Executive Committee Meeting to Order**
2. **December Board Meeting Agenda Items for Discussion**

#### **Regional Administration**

- A. Discussion of Discretionary Funds
- B. Discussion and Possible Approval of Regional Funding Plans
- C. Discussion and Possible Approval of Regional Partnership Council Members (Possible Executive Session)

#### **First Things First Early Childhood Policy Department**

- A. Health Policy Framework

#### **Arizona Western College**

- A. Tour of Arizona Western College Early Learning Lab – Alison Keogh, Director (Ms. Keogh will speak to the Board briefly and give an over view of the learning lab)

#### **Evaluation Presentations**

- A. Partner Survey
- B. Early Childhood, Family and Community Survey

#### **Executive Director Report**

**Next Meeting February 24, 2009 in Tucson, AZ**

**3. Directors Comments**

**4. Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 29<sup>th</sup> day of December 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 29<sup>th</sup> day of December, 2008 at 3:00 p.m.**